MINUTES

MONTANA HOUSE OF REPRESENTATIVES 61st LEGISLATURE - REGULAR SESSION

COMMITTEE ON STATE ADMINISTRATION

Call to Order: Chairman Dennis Himmelberger, on February 2, 2009 at 9:00 A.M., in Room 455 Capitol.

ROLL CALL

Members Present:

Rep. Dennis Himmelberger, Chairman (R)

Rep. Sue Dickenson, Vice Chairman (D)

Rep. Jesse O'Hara, Vice Chairman (R)

Rep. Russell Bean (R)

Rep. Tony Belcourt (D)

Rep. Joel Boniek (R)

Rep. Frosty Boss Ribs (D)

Rep. Dee Brown (R)

Rep. Gordon R. Hendrick (R)

Rep. Pat Ingraham (R)

Rep. Gary MacLaren (R)

Rep. Sue Malek (D)

Rep. Kendall Van Dyk (D)

Rep. Ted Washburn (R)

Members Excused: Rep. Betsy Hands (D)

Rep. Mike Phillips (D)
Rep. Franke Wilmer (D)

Members Absent: Rep. Mary Caferro (D)

Staff Present: Sheri Heffelfinger, Legislative Branch

Marshall McEwen, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: SB 155, SB 156, 1/27/2009

Executive Action: SB 24, HB 363

HEARING ON SB 156

Opening Statement by Sponsor:

- 00:02:14 Sen. Mike Cooney (D), SD 40, opened the hearing on SB 156, Revise law to coordinate certain political candidate filing deadlines.
- 00:03:48 Rep. Caferro entered the room.

Proponents' Testimony:

00:05:15 Lisa Kimmet, Election Deputy, Montana Secretary of State's Office

EXHIBIT (sth24a01)

- 00:06:46 Sheryl Wood, Montana Association of Counties
- 00:06:59 Linda Stoll, Montana Association of Clerks and Recorders

Opponents' Testimony: None

<u>Informational Testimony</u>:

00:07:31 Mary Baker, Program Supervisor, Political Practices

Questions from Committee Members and Responses:

- 00:08:12 Rep. Washburn
- 00:08:27 Ms. Baker
- 00:09:04 Rep. Washburn
- 00:09:14 Ms. Baker
- 00:09:39 Rep. Washburn
- 00:09:42 Rep. Brown
- 00:10:15 Sen. Cooney
- 00:12:16 Rep. Brown
- 00:12:31 Sen. Cooney
- 00:14:41 Rep. Brown
- 00:14:51 Chairman Himmelberger
- 00:15:00 Rep. Brown
- 00:15:12 Ms. Kimmet
- 00:15:36 Rep. O'Hara
- 00:16:05 Chairman Himmelberger
- 00:16:13 Sen. Cooney
- 00:16:16 Chairman Himmelberger
- 00:16:46 Sen. Cooney
- 00:16:50 Chairman Himmelberger
- 00:17:18 Sen. Cooney
- 00:17:27 Rep. MacLaren
- 00:17:33 Chairman Himmelberger

Closing by Sponsor:

00:17:38 Sen. Cooney 00:17:49 Chairman Himmelberger

HEARING ON SB 155

Opening Statement by Sponsor:

00:18:02 Sen. Mike Cooney (D), SD 40, opened the hearing on SB 155, Require post-election audits of vote-counting machines.

<u>Proponents' Testimony</u>:

00:20:47 Linda McCulloch, Montana Secretary of State **EXHIBIT**(sth24a02)

00:23:31 Linda Stoll, Montana Association of Clerks and Recorders

00:23:58 Rep. Wilmer entered the room.

00:24:25 Drew Geiger, Montana League of Women Voters

00:24:59 Sheryl Wood, Montana Association of Counties

00:25:20 Carl Peil, AARP Montana

EXHIBIT (sth24a03)

00:26:13 Kate Cholewa, Montana Common Cause

Opponents' Testimony: None

Informational Testimony: None

Questions from Committee Members and Responses:

00:26:48 Rep. O'Hara

00:27:09 Ms. McCulloch

00:27:18 Chairman Himmelberger

00:27:21 Ms. Kimmet

00:28:07 Rep. O'Hara

00:28:21 Ms. Kimmet

00:29:24 Rep. Bean

00:29:47 Sen. Cooney

00:30:38 Chairman Himmelberger

00:30:46 Ms. Kimmet

00:31:43 Rep. Bean

00:32:15 Ms. Kimmet

00:32:23 Rep. Bean

00:32:35 Chairman Himmelberger

00:32:40 Rep. Boniek

00:33:02 Ms. Kimmet

00:34:05 Rep. Boniek

00:34:19 Ms. Kimmet 00:34:37 Chairman Himmelberger 00:34:40 Rep. MacLaren 00:34:58 Ms. Kimmet 00:35:39 Rep. MacLaren 00:35:50 Ms. Kimmet 00:36:20 Rep. MacLaren 00:36:52 Ms. Kimmet 00:37:19 Rep. MacLaren 00:37:27 Ms. Kimmet 00:37:34 Rep. Brown 00:38:03 Ms. Kimmet 00:38:08 Rep. Brown 00:38:11 Rep. Dickenson 00:38:30 Ms. Kimmet 00:38:41 Rep. Washburn 00:39:08 Ms. Kimmet 00:39:21 Rep. Washburn 00:39:27 Chairman Himmelberger 00:39:51 Ms. Wood 00:40:24 Chairman Himmelberger 00:40:51 Ms. Wood 00:41:02 Chairman Himmelberger 00:41:05 Ms. Kimmet 00:41:09 Chairman Himmelberger 00:41:28 Ms. Kimmet 00:41:34 Chairman Himmelberger 00:41:48 Ms. Kimmet 00:41:58 Chairman Himmelberger 00:42:38 Ms. Kimmet 00:43:09 Chairman Himmelberger 00:43:24 Ms. Kimmet

00:43:28 Chairman Himmelberger

- Closing by Sponsor:
- 00:43:37 Sen. Cooney
 00:47:26 Chairman Himmelberger

 00:47:37 Sen. Cooney
 00:48:02 Chairman Himmelberger
 00:48:41 Rep. Brown
 00:48:43 Chairman Himmelberger

 00:48:56 Committee takes a break.
 01:12:26 Committee reconvenes. Rep. Dickenson is absent after the break.

EXECUTIVE ACTION ON SB 24

01:13:31 Motion: Rep. Brown moved that SB 24 BE CONCURRED IN.

Discussion:

- 01:13:36 Chairman Himmelberger
- 01:13:46 Rep. Hendrick
- 01:14:33 Rep. Van Dyk
- 01:14:42 Rep. Dickenson entered the room.
- 01:15:55 Rep. Brown
- 01:16:09 Rep. Caferro
- 01:16:56 Chairman Himmelberger
- 01:17:03 Vote: Motion carried unanimously by voice vote. Rep. Ingraham will carry the bill on to the House floor.
- 01:17:20 Chairman Himmelberger

EXECUTIVE ACTION ON HB 363

01:18:00 Motion: Rep. Ingraham moved that HB 363 DO PASS.

Discussion:

- 01:18:05 Chairman Himmelberger
- 01:18:17 Rep. Brown
- 01:19:13 Rep. Bean
- 01:20:17 Rep. Belcourt 01:21:15 Chairman Himmelberger
- 01:21:32 Rep. Boniek
- 01:22:27 Chairman Himmelberger
- 01:22:31 Vote: Motion carried unanimously by voice vote.
- 01:22:53 Chairman Himmelberger
- 01:23:09 Rep. Caferro
- 01:23:29 Chairman Himmelberger

ADJOURNMENT

01:23:32 Adjournment: 10:23 A.M.

Marshall McEwen, Secretary

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Additional Exhibits

EXHIBIT(sth24a04) Testimony pertaining to SB 155

Additional Documents:

EXHIBIT (sth24aad.pdf)